

Message Text

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PAGE 01 MEXICO 08551 141550Z

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ACTION TRSE-00

INFO OCT-01 ARA-16 ISO-00 EB-11 DRC-01 RSC-01 /030 W

----- 123591

R 141533Z NOV 73

FM AMEMBASSY MEXICO

TO SECSTATE WASHDC 8817

LIMITED OFFICIAL USE MEXICO 8551

E.O. 11652 N/A

TAGS: EFIN

SUBJECT: U.S. DEPARTMENT OF TREASURY PROPOSAL FOR BANK EXAMINER
VISIT TO MEXICO

REF: STATE 213385

PASS TREASURY FOR DEPUTY COMPTROLLER - INTERNATIONAL

1. EMBASSY FINOFF MET WITH LIC. JOSE SAENZ ARROYO, DIRECTOR
GENERAL, MEXICAN NATIONAL BANKING COMMISSION ON NOVEMBER 13 TO
DISCUSS PROPOSED VISIT BY U.S. BANK EXAMINERS TO INSPECT BOOKS
FIRST NATIONAL CITY BANK, MEXICO CITY.

2. LIC. SAENZ INDICATED THAT IT MIGHT BE POSSIBLE FOR HIM TO
OBTAIN FINANCE SECRETARY'S PERMISSION FOR VISIT BY US OFFICIALS
PROVIDING 1) THERE IS NO OBJECTION TO MEXICAN BANK EXAMINER
ACCOMPANYING US OFFICIALS, AND 2) US BANK EXAMINERS PROVIDE GOM
IN ADVANCE WITH LIST OF AREAS WHICH THEY WOULD PLAN TO INSPECT.

3. PLEASE ADVISE DEPARTMENT'S REACTION TO MEXICAN PROPOSAL, AND
IF FAVORABLE, CABLE LIST OF AREAS WHICH FCNB EXAMINATION WOULD
COVER.

MCBRIDE

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BANK ACCOUNTS, VISITS
Control Number: n/a
Copy: SINGLE
Draft Date: 14 NOV 1973
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: garlanwa
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1973MEXICO08551
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: n/a
From: MEXICO
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1973/newtext/t19731135/aaaaazes.tel
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Office: ACTION TRSE
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Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators:
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: STATE 213385
Review Action: RELEASED, APPROVED
Review Authority: garlanwa
Review Comment: n/a
Review Content Flags:
Review Date: 23 JAN 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <23-Jan-2002 by boyleja>; APPROVED <13 FEB 2002 by garlanwa>
Review Markings:

Declassified/Released
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30 JUN 2005

Review Media Identifier:
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Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
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To: STATE
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